



Public Art Committee

Wednesday, September 8, 2021
6:00 PM

Conducted Electronically Via MS Teams

Agenda

Public Participation for September 8, 2021 Public Art Committee Meeting

The Public Art Committee will be conducting the September 8, 2021 Meeting through electronic communications in accordance with the Meeting Procedures (COVID-19 Suppression) Regulation, Order in Council 99/2020.

- Anyone wishing to participate in the meeting is encouraged to do so by registering to speak as a delegate by way of teleconference or by submitting their delegation comments by email.
- To participate by teleconference:
 - Anyone wishing to speak by teleconference to an item on the September 8, 2021 Public Art Committee Meeting Agenda must pre-register by 12:00 p.m., September 8, 2021.
 - To register to speak via teleconference, please email boardsandcommittees@rmwb.ca or
 - Call 780-743-7001 with your name, the phone number that you will be dialing in from and an email address that you can be reached at prior to and during the meeting.
 - You must provide the name of the agenda item that you wish to speak to.
 - All registrants will be emailed the details on how to participate prior to the start of the meeting.
 - Each registrant will be given a maximum of **5 minutes** to address the Committee.
- To make written submissions as a delegation before or during the live meeting:
 - Please complete the online form found at www.rmwb.ca/writtendelegations or email boardsandcommittees@rmwb.ca
 - Please note that written comments for an agenda item must be received prior to the start of that item during the meeting. Emails that are received after the agenda item has been introduced or are not relevant to an agenda item, will not become part of the record of this meeting.
 - All written submissions are public and will be included in the Committee Meeting Agenda Package as part of public record.

The personal information on this form is collected under the authority of Section 33 (a) & (c) of the Alberta Freedom of Information and Protection of Privacy Act. The personal information will be used as contact information. If you have any questions about the collection or use of this information contact the Chief Legislative Officer, Legislative Services, 7th Floor Jubilee Building, 9909 Franklin Ave. T9H 2K4, or call (780) 743-7001.

1. **Call to Order**

2. **Adoption of Agenda**

3. **Minutes of Previous Meetings**

3.1. Public Art Committee Meeting - July 14, 2021

4. **New and Unfinished Business**

4.1. 2021 Workplan Review and Updates

4.2. Review of Action Items

4.3. Roundtable

5. **In Camera Session**

5.1. igNIGHT

(in camera pursuant to sections 24(1) of the *Freedom of Information and Protection of Privacy Act*)

Adjournment

Minutes of a Meeting of the Public Art Committee held via electronic communications in Fort McMurray, Alberta, on Wednesday, July 14, 2021, commencing at 6:00 p.m.

Present:

Nabil Malik, Vice Chair
Waverly Muessle
Todd Hillier
Krista Balsom, Councillor

Absent:

Sharon Heading, Chair
Paul Cooke

Administration:

Jade Brown, Chief Legislative Officer, Legislative Services
Toni Elliott, Senior Manager, Community and Protective Services
Caitlin Downie, Manager, Community and Protective Services
Isela Contreras-Dogbe, Supervisor, Community and Protective Services
Karen Puga, Lead Coordinator, Community and Protective Services
Theresa Buller, Department Administrator, Community and Protective Services
Caitlin Sheaves, Clerk, Legislative Services

1. Call to Order

Nabil Malik, Vice Chair, called the meeting to order at 6:05 p.m.

2. Adoption of Agenda

MOTION:

THAT the agenda be adopted as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Todd Hillier
SECONDER:	Waverly Muessle
FOR:	Malik, Muessle, Hillier
ABSENT:	Heading, Cooke

3. Minutes of Previous Meetings

3.1. Public Art Committee - Meeting - June 9, 2021

Minutes Acceptance: Minutes of Jul 14, 2021 12:00 AM (Minutes of Previous Meetings)

THAT the minutes of the Public Art Committee meeting held on June 9, 2021 be accepted as presented.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Waverly Muessle
SECONDER:	Todd Hillier, Safety and Security Sector
FOR:	Malik, Muessle, Hillier
ABSENT:	Heading, Cooke

4. New and Unfinished Business

4.1. Mural Installation Option

Todd Hillier, Committee Member, spoke to the opportunity to include a mural on the underpass located at the intersection of C.A Knight Way and Franklin Avenue as a project for 2022. It was noted that this would align with the Wood Buffalo Downtown Revitalization Advisory Committee and Wood Buffalo Waterfront Advisory Committee. The Committee provided feedback on pursuing this as an option for a project in 2022. Administration noted that the 2022 workplan will be reviewed and will be brought forward for Council's consideration in Q1 2022.

4.2. Alberta Professional Planner's Institute Conference Update

Nabil Malik, Vice Chair, advised that he will be making a presentation at the Alberta Professional Planners Institute Conference, being held in October 2021 on the development of the Wood Buffalo Public Art Plan. It was noted that the presentation will be a panel style including Sharon Heading Chair of the Public Art Committee along with a Representative from Fort McMurray Wood Buffalo Economic Development and Tourism.

The Committee expressed their support of this presentation and requested to view the application.

4.3. 2021 Workplan Review and Updates

Theresa Buller, Department Administrator, provided an update on various Public Art programs including the Temporary Public Art Program, Public Sites Program, Acquisitions Program and the Artists and Community Program. It was noted that projects within each program are moving forward as anticipated.

4.4. Committee Skills Matrix

Caitlin Sheaves, Legislative Coordinator, Legislative Services provided an overview of the matrix noting that it will be reviewed by the Department Administrators prior to the matrix being shared with the Public Art Committee.

4.5. Review of Action Items

Theresa Buller, Department Administrator, advised that Administration has reached out to both the Wood Buffalo Waterfront Advisory Committee and the Wood Buffalo Downtown Revitalization Advisory Committee to set up a meeting with the Public Art Committee when they reconvene in September.

4.6. Committee Summer Meeting Schedule

MOTION:

THAT the regular Public Art Committee meeting for the month of August be cancelled.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Waverly Muessle
SECONDER:	Todd Hillier
FOR:	Malik, Muessle, Hillier
ABSENT:	Heading, Cooke

Adjournment

The meeting adjourned at 6:55 p.m.

Chair

Minutes Acceptance: Minutes of Jul 14, 2021 12:00 AM (Minutes of Previous Meetings)